

**08-05-86 TUESDAY, AUGUST 5, 1986**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** Supervisor Deane Dana

Invocation led by The Reverend Robert Richter, Pastor,  
Woodland Hills Community Church, 21338 Dumetz Road, Woodland  
Hills (5).

Pledge of Allegiance led by Frederick C. Peck, Director,  
United States Marine Corps Public Affairs Office (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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10:30 o'clock a.m.

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**08-05-86.1 77 S-1.**

Presentation by Sheriff Block relating to drug issues, as arranged by Supervisor Schabarum. (Also see Board Order No. 78 this date)

11:50 o'clock a.m.

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**08-05-86.2 89**

Presentation of scroll to Maria Elena Salinas, as arranged by Supervisor Edelman.

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**08-05-86.3 89**

Presentation of scrolls to Miss Nikkei California participants, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 5, 1986

9:30 O'CLOCK A.M.

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**08-05-86.4 2-I 1-I.**

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$600,000, to Mr. and Mrs.'Eugene Porter, to establish a milling operation at 14700 E. Nelson Ave., City of Industry (1); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

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**08-05-86.5 3-I 2-I.**

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1.75 million, to Fine West Corporation, to purchase property for expansion of a meat processing and distribution facility, 2535 E. 54th St., Huntington Park (1); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

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**08-05-86.6 4-I 3-I.**

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1.8 million, to Paace Investment Company, to acquire land and construct a new building at the Torrance Business Park, City of Torrance (4); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

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**08-05-86.7 5-I 4-I.**

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1,000,000, to Western Saw, Inc., for the installation of equipment and site improvements at 1842 W. Washington Blvd., Los Angeles (2); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. CONTINUE ONE WEEK (8-12-86)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 5, 1986

9:30 O'CLOCK A.M.

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**08-05-86.8 2-H**

Adopted a resolution, as amended to request front-end funds under the Annual Contributions Contract and to certify that there is insufficient existing housing to undertake the development of housing for large families through acquisition of existing housing or rehabilitation, with the understanding that said application is for new construction only, and in such a case, if HUD cannot approve new construction pursuant to Section 6h of the U.S. Housing Act of 1937, said application will be rejected.

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**08-05-86.9 BOARD OF SUPERVISORS 1 - 3**

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**08-05-86.9.1 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):

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**08-05-86.9.2 91**

League of California Cities

William H. DeWitt, County Fire Commission CONTINUE ONE WEEK (8-12-86)

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**08-05-86.9.3 2**

Supervisor Schabarum

Gloria Carpenter+, Commission for Children's  
Services APPROVE

Supervisor Edelman

Dr. Frank Alderete, Los Angeles County Board of  
Education APPROVE

Supervisor Dana

Carol Ann Kapp+, Los Angeles County Beach Advisory  
Committee APPROVE

Supervisor Antonovich

Mrs. Dorrance Ulvin+, Regional Library Councils  
(Quartz Hill) APPROVE

Los Angeles County Committee on Affairs of the Aging

Ruby Bartlett+, Zoran. K. Basich+, Dr. William M. Cole+, Margit L.  
Craig+, Eleanor De Martinis+, Domingo Delgado+, Ted Ellsworth+, Jack E.  
Gould+, Lois V. Hamer+, Hannah Handman+, Dr. Ruth Harmer-Carew+, Genevieve  
P. Ho+, Aline Holt+, Reverend Peter H. Kwon+, Lorraine H. Lawrence+, F.  
Monroe Ledyard, Ph.D.+, Polly F. McConney+, Robert Medina+, Margaret L.  
Morrow+, David Orozco+, Dr. Siegfried C. Ringwald+, Jean C. Slack+, John  
G. Sonneborn, Jr.+, Sister Francis Sullivan+, Eddy S. Tanaka+, Barbara  
Thies+, Gordon Treharne+, Virginia G. Warren, Ph.D.+, Ralph D. Webster+,  
George West+, Rene Wilson+, Marilyn Young+, Los Angeles County Committee  
on Affairs of the Aging APPROVE

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**08-05-86.9.4 3 2.**

Decision on proposed change of zone for 2.97 acres located at 2449-2459  
and 2448-2470 E. 126th St., Willowbrook-Enterprise Zoned District, from  
R-1 and R-3-DP to R-3-18U-DP, Case No. 85-015-(2), petitioned by Watts  
Labor Community Action Committee. APPROVE CHANGE OF ZONE AND INSTRUCT  
COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDMENT

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### **08-05-86.9.5 91 3.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to allocate \$350,000 from the Courthouse Construction Fund to be used to build an additional courtroom at the South Bay Courthouse. CONTINUE TWO WEEKS (8-19-86)

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### **08-05-86.10 ADMINISTRATIVE OFFICER 4 - 7**

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#### **08-05-86.10.1 4 4.**

Recommendation: Approve Memoranda of Understanding with the Employee Representation Units for Health Investigative and Support Services Employees and Mental Health Psychiatrists for 1986-87. APPROVE (Relates to Agenda No. 82)

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#### **08-05-86.10.2 5 5.**

Recommendation: Approve terms and conditions to be incorporated into reimbursement agreements with the City of Pasadena and the Pasadena Community Development Commission to permit said Commission to proceed with the Lincoln Avenue and Fair Oaks Avenue Redevelopment Projects, while insuring that there will be no fiscal detriment to the County; also instruct Chairman to sign said agreements. APPROVE

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#### **08-05-86.10.3 6 6.**

Recommendation: Authorize special step placement for Bobby L. Grey, District Attorney II, Office of the District Attorney, effective upon appointment. APPROVE

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#### **08-05-86.10.4 7 7.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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## **08-05-86.11 ARBORETA AND BOTANIC GARDENS 8**

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### **08-05-86.11.1 8 8.**

Recommendation: Approve expansion and remodeling of the existing administration-information building at Descanso Gardens, to create a new gift shop; accept with thanks donation from the Descanso Gardens Guild, of construction and architectural fees, estimated at \$200,000; also instruct the Director of Public Works to waive the plan checking and building permit fees for the Descanso Gardens Guild. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-05-86.12 BEACHES AND HARBORS 9**

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### **08-05-86.12.1 9 9.**

Recommendation: Approve amendment to agreement with Gruen Associates, for an additional amount of \$35,000 for provision of additional consulting engineer services, effective through November 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-05-86.13 COMMUNITY DEVELOPMENT COMMISSION 10**

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### **08-05-86.13.1 91 10.**

Recommendation: Approve master development plan and disposition strategy for the Harbor-UCLA Medical Center; instruct Chief Administrative Officer and Executive Director to pursue the ground lease potential; and instruct Director of Health Services to pursue expansion of the services at Harbor-UCLA Medical Center and to begin work on a viable plan to finance a long-range building program. CONTINUE THREE WEEKS (8-26-86)

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## **08-05-86.14 COMMUNITY AND SENIOR CITIZENS SERVICES 11**

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### **08-05-86.14.1 10 11.**

Recommendation : Approve 1986-87 Juvenile Justice and Delinquency Prevention Planning and Administration Grant Application and Action Grant program revised funding recommendations, for the Fourth Supervisorial District. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-05-86.15 FACILITIES MANAGEMENT 14 - 21**

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### **08-05-86.15.1 11 14.**

Recommendation: Approve architect/engineer agreement with Group Arcon, Architects and Planners, for a maximum fee.of \$940,000 plus a bonus not to exceed \$80,000, for preparation of construction documents for the new medium security facility at Peter J. Pitchess Honor Rancho (5), Specs. 4607, C.P. 69793. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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### **08-05-86.15.2 12 15.**

Recommendation: Approve Highway Grant and Grant of Rights-with Los Angeles and Salt Lake Railroad Co. and Union Pacific Railroad Co., for gratis acquisition of easements, Parcel Nos. 39-3 and 3SS.1, for sewer and



road purposes in connection with the improvement, operation and maintenance of Paramount Blvd., Pico Rivera (1); also find that said easements are necessary for the public interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.15.3 13 16.**

Recommendation: Approve notice of intention to exercise an option to purchase improved property from Pressman and Taylor Investments, a partnership, in amount of \$500,000, for use in providing various public services, 45110 N. Third Street East, Lancaster (5); set February 26, 19.87 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

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**08-05-86.15.4 91 17.**

Recommendation: Approve and request the Los Angeles County Health Facility Authority to approve supplemental agreement with Newberg-Brinderson, a joint venture, in amount of \$1,300,000, for additional material and labor expenses due to defective plans for the Olive View Medical Center, Phase II, Specs. 3834 and Central Cogeneration Plant and Water Supply System, Sylmar (5), Specs. 4240, C.P. 69235, 69310, 69311 and 69312; also authorize County Counsel to bring action against Olive View Medical Center Architects and Engineers, a joint venture, for any and all damages sustained by the County and Authority arising from defects in plans and specifications for said project. CONTINUE ONE WEEK (8-12-86)

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**08-05-86.15.5 14 18.**

Recommendation: Approve ten-year renewal of license agreement with Southern California Edison Co., at a rental rate of \$600 per year, for use of Saybrook County Park, Montebello (3), for the period of June 1, 1986 through May 31, 1996. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.15.6 91 19.**

Recommendation: Adopt drawings and specifications for the Public Works Department, Computer Center, 1540 Alcazar St., Los Angeles (3), Specs. 4603; set August 19, 1986 for bid opening. CONTINUE ONE WEEK (8-12-86)

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**08-05-86.15.7 15 20.**

Recommendation: Award contract to low bidder Sanders Engineering Company, Inc., in amount of \$89,843, for the installation of heating and air conditioning units in the City Terrace Park Recreation Building, 1126 N. Hazard Ave., Los Angeles (3), Specs. 4551, C.P. 69352; also authorize \$4,500 for change orders and unit price work. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**08-05-86.15.8 16 21.**

Recommendation: Accept completed contract work for general improvements for Charter Oak Local Park (1), Specs. 4536, C.P. 69123; also instruct Director to issue a change order to effect the 11 days extension of time. APPROVE

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**08-05-86.16 HEALTH SERVICES 22 - 29**

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**08-05-86.16.1 17 22.**

Recommendation: Approve agreement with California Heart-Lung Perfusion, Inc., with an estimated annual, expenditure of \$250,000, for provision of clinical perfusion technician services at Harbor-UCLA and LAC-USC Medical Centers (2 and 3), for the period of June 1, 1986 through May 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.16.2 17.5 23.**

Recommendation: Approve agreement with various agencies, in amount of

\$313,570, for provision of drug abuse services, for the period of June 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.16.3 18 24.**

Recommendation: Approve agreements with various agencies, with an estimated expenditure for Fiscal Year 1986-87 of \$1,319,600, for provision of temporary nursing services in all County hospitals, comprehensive health centers, and Juvenile Court health services facilities, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.16.4 19 25.**

Recommendation: Approve renewal agreement with Daniel A. Capen, M. D., and Russell Nelson M. D., with a total expenditure of \$36,000, for provision of physician services to County patients at Rancho Los Amigos Medical Center (1), for the period of March 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.16.5 91 26.**

Recommendation: Approve renewal agreement with Ernst & Whinney and Hospital Management Services, Inc., with total maximum County obligation of \$180,000, for provision of accounting consultant services, for the period of July 1, 1986 through June 30, 1987. CONTINUE TWO WEEKS (8-19-86)

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**08-05-86.16.6 20 27.**

Recommendation: Approve renewal agreement with Physio-Control Corporation, with maximum County obligation of \$53,520, for repair and preventive maintenance services of peritoneal dialysis equipment at LAC/USC Medical Center (3), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.16.7 21 28.**

Recommendation: Approve renewal agreements with RTS Contract Services, Inc., and Reliable Health Care Systems, with an estimated County obligation of \$153,432, for provision of respiratory therapy services at various County hospitals, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.16.8 22 29.**

Recommendation: Approve amendment to agreement with Behavioral Health Services, Inc., in estimated amount of \$234,000, for provision of drug abuse services formerly provided at Metropolitan State Hospital, for the period of July 1, 1986 through December 31, 1986; also authorize Behavioral Health Services, Inc., to subcontract with Free Man, Inc. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.17 MENTAL HEALTH 30 - 32**

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**08-05-86.17.1 23 30.**

Recommendation: Approve renewal agreement with Hillview Mental Health Center, Inc., - JCP, in amount of \$324,852, for provision of 24-hour residential mental health services for judicially committed persons (5), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.17.2 24 31.**

Recommendation: Approve amendment to agreement with State Department of Mental Health, in amount of \$944,185, to extend term of the contract to October 31, 1986, to provide for the continuous operation of the Conditional Release Program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.17.3 91 32.**

Recommendation: Approve amendment to the 1985-86 Short-Doyle Plan for Mental Health Services; also adopt resolution certifying that County will provide the necessary matching funds (All Districts). CONTINUE ONE WEEK (8-12-86)

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## **08-05-86.18 PARKS AND RECREATION 33**

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### **08-05-86.18.1 25 33.**

Recommendation: Approve, file Engineer's reports and adopt resolutions to initiate proceedings for-the formation of the following Landscape and Lighting Districts; adopt resolutions of intention to order the formation of assessment districts and to levy and collect assessments; adopt resolutions ordering the formation of landscape maintenance districts, confirming diagrams and assessments and ordering the maintenance and operation work to be done; designate Director as Engineer for the purposes of implementing said proposals; also approve various findings. APPROVE

Eldorado Village LLA District No. 20 (5).  
Emerald Crest LLA District No. 26 (5)  
Mountain View LLA District No. 23 (5)  
Sagewood Valencia LLA District No. 19 (5)  
Sunset Pointe LLA District No. 21 (5)  
Valencia Avenue Stanford LLA District No. 10 (5)  
Valencia Corporate Center LLA District No. 9 (5)  
Valencia Stevenson Ranch LLA District No. 25 (5)\_  
Vista Grande LLA District No. 28 (1)

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## **08-05-86.19 PROBATION 34 - 37**

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### **08-05-86.19.1 91 34.**

Recommendation: Approve contract with PDQ Personnel Services, Inc., in

amount not to exceed \$485,722, for the provision of clerical services at Central Juvenile Hall; also make finding that said services can be performed 'more economically by an independent contractor. CONTINUE ONE WEEK-(8-12-86)

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**08-05-86.19.2 26 35.**

Recommendation: Approve master contracts with seven Volunteer Centers, at a total amount of \$588,561, for Court Referral Community Services Program and the subsidiary Weekender Alternative Work Program, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.19.3 91 36.**

Recommendation: Approve agreements with various contractors, at an estimated amount of \$268,523, for Juvenile Status Offenders Non-Secure Detention Alternative Program, effective through June 30, 1987. CONTINUE ONE WEEK (8-12-86)

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**08-05-86.19.4 27 37.**

Recommendation: Adopt resolution determining the reasonable costs of support of minors placed in County facilities pursuant to an order of the Juvenile Court. ADOPT

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**08-05-86.20 PUBLIC WORKS 38 - 73**

4-VOTE

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**08-05-86.20.1 38.-41.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets,

appropriations for the following: ADOPT

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**08-05-86.20.2 28 38.**

City of Burbank (5), in amount of \$129,742

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**08-05-86.20.3 29 39.**

City of Lakewood (4), in amount of \$93,974

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**08-05-86.20.4 30 40.**

City of Rancho Palos Verdes (4), in amount of \$65,549

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**08-05-86.20.5 31 41.**

City of Temple City (1), in amount of \$32,647

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**08-05-86.20.6 42.-43.**

Recommendation:. Request jurisdiction for the following projects: ADOPT

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**08-05-86.20.7 32 42.**

Del Amo Blvd. at Vermont Ave., City of Los Angeles (2)

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**08-05-86.20.8 33 43.**

Sheriff Rd. and City Terrace Dr., City of Monterey Park (3)

3-VOTE

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**08-05-86.20.9 34 44.**

Recommendation: Authorize Director to disburse funds, in amount of \$1,000, from the General Fund Work to the County Engineers Association of California Disaster Relief Fund, as the County's contribution toward the investigation on the impact of proposed changes on disaster assistance by the Federal Emergency Management Agency (All Districts). APPROVE

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**08-05-86.20.10 35 45.**

Recommendation: Approve agreement with Dames and Moore, in amount of \$169,413, for provision of a study to develop an areawide plan to mitigate further landslide movement in Las Flores Canyon (Rambla Pacifico), Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.20.11 36 46.**

Recommendation: Approve agreement with Southern California Rapid Transit District, at an estimated cost of \$377,000, to employ youths from the Second Supervisorial District area to remove graffiti from RTD buses as part of the County's 1986-87 Proposition A Program, for the period of August 4, 1986 through June 30, 1987. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**08-05-86.20.12 37 47.**

Recommendation: Approve agreement with Southern California Rapid Transit District, at an estimated amount of \$500,000, to expand Rapid Transit District's' drug and alcohol abuse program as part of the County' s 1986-87 Proposition A Program, for the period of August 4, 1986 through June 30, 1987. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**08-05-86.20.13 38 48.**

Recommendation: Approve supplemental agreement with DeArmond Construction, for an additional amount of \$30,154.50, to plant additional parkway trees, Cash Contract No. 3414N,-Southwest areas (2, 3 and 4).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-05-86.20.14 39 49.**

Recommendation: Adopt resolution of summary vacation vacating perpetual easement for flood control purposes in and to Littlerock Dam, vicinity of Littlerock (5); also find that said vacation is not needed for public purposes. ADOPT AND RECORD

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**08-05-86.20.15 40 50.**

Recommendation: Adopt resolution instituting proceedings for construction of sanitary sewers in Allman Pl. and other rights of way, West Covina (1).  
ADOPT

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**08-05-86.20.16 41 51.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1847, County Lighting District LLA-1 and formation of Improvement Zone 240, Petition No. 234-125, Azusa area (1). APPROVE

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**08-05-86.20.17 42 52.**

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 8, Lancaster (5), set September 11, 1986 at 9:30 a.m. for hearing. ADOPT

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**08-05-86.20.18 43 53.**

Recommendation: Acting as Board of Directors of the County Waterworks Districts, adopt 1986-87 water service availability standby charges for various County Waterworks Districts (4 and 5). ADOPT

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**08-05-86.20.19 54.-55.**

Recommendation: Approve Negative Declarations for the following projects; also determine that said projects will have no significant effect on the environment:

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**08-05-86.20.20 91 54.**

Calabasas Creek-McCoy Canyon storm drain improvements, Woodland Hills-Calabasas area (5) CONTINUE ONE WEEK (8-12-86)

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**08-05-86.20.21 44 55.**

Soledad Canyon Rd., from Sand Canyon Rd. to 0.3 mile east of Flowerpark Dr., vicinity of Canyon Country (5) APPROVE

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**08-05-86.20.22 56.-62.**

Recommendation: Adopt plans and specifications for the following projects; set September 2, 1986 for bid openings: APPROVE AND ADVERTISE

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**08-05-86.20.23 45 56.**

CC 2558N (FAU), widening of roadway, including construction of pavement, curb, gutter and sidewalk on Sunflower Ave., from Cienega Ave. to Covina Blvd., vicinity of Covina (1)

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**08-05-86.20.24 46 57.**

CC 3510N, reconstruction of pavement on El Segundo Blvd. north service road, from Isis Ave. to Glasgow Pl., vicinity of Hawthorne (2)

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**08-05-86.20.25 47 58.**

CC 3576N, slurry sealing of pavement on Monte Viento Dr., et al., vicinity of Malibu (4 )

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**08-05-86.20.26 48 59.**

CC 3590N, resurfacing of pavement on Stimson Ave., from Gale Ave. to Colima Rd., vicinity of Hacienda Heights (1)

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**08-05-86.20.27 49 60.**

CC 3666N, widening and partial resurfacing of roadway and construction of drainage facilities on 40th Street West and Avenue L, vicinity of Quartz Hill (5)

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**08-05-86.20.28 50 61.**

1986 cleanout of catch basins located at various locations within East Maintenance Area, Unit 2, East County area (1)

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**08-05-86.20.29 51 62.**

1986 cleanout of catch basins located at various locations within South Maintenance Area, Unit 2, South County area (1 and 4)

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**08-05-86.20.30 63.-67.**

Recommendation on awards of construction contracts for the following projects:

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**08-05-86.20.31 52 63.**

CC 3549N, reconstruction and resurfacing of roadway on Holt Ave., et al., vicinity of Ladera Heights (2), to low-bidder Madison Paving, Inc., in amount of \$68,245 AWARD, INSTRUCT CHAIRMAN SIGN

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**08-05-86.20.32 53 64.**

CC 3563N (AIP), resurfacing and slurry sealing of pavement and installation of runway approach lights for Fox Airfield, Lancaster (5), to low bidder Asphalt Construction Co., Inc., in amount of \$214,540 AWARD, INSTRUCT CHAIRMAN SIGN

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**08-05-86.20.33 91 65.**

CC 3635N, realignment of roadway to improve sight distance on Hacienda Blvd. at West Rd., La Habra Heights (1), to low bidder Excel Paving Company, in amount of \$32,967 CONTINUE ONE WEEK (8-12-86)

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**08-05-86.20.34 54 66.**

Construction of reinforced concrete box conduit for Pacoima Wash, Unit 4, Los Angeles-San Fernando Valley area (3) to G. B. Cooke, Inc., in amount of \$961,125 AWARD, INSTRUCT CHAIRMAN SIGN

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**08-05-86.20.35 55 67.**

Construction of Budlong Drain, Central Los Angeles area (2), to low bidder

O-J-B Engineering, Inc., in amount of \$148,844 AWARD, INSTRUCT CHAIRMAN  
SIGN

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**08-05-86.20.36 56 68.**

Recommendation: Accept completed contract work for enlargement of Ward  
Debris Basin, Glendale (5). APPROVE

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**08-05-86.20.37 57 69.**

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE,  
INSTRUCT CHAIRMAN SIGN

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**08-05-86.20.38 58 70.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**08-05-86.20.39 59 71.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property at the following locations: APPROVE

15608 S. Washington Ave., Compton (2)  
1145 W. 103rd St., Los Angeles (2)  
1052 W. 99th St., Los Angeles (2)  
11215 S. Berendo Ave., Los Angeles (2)

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**08-05-86.20.40 60 72.**

Recommendation: Accept and/or ratify additional work under various cash  
contracts and find that the additional work to be ratified has no  
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2384N,  
2836N, 2837N, 2931N, 2940N, 3043N, 3090N, 3157N, 3241N, 3247N, 3303N,  
3315N, 3321N, 3408N, 3516N AND 3519N

## **08-05-86.20.41 61 73.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 43791, 43792 AND 44408

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## **08-05-86.21 PURCHASING AND STORES 74**

### **08-05-86.21.1 62 74.**

Recommendation: Approve Purchase Orders/Agreements, APPROVE, INSTRUCT  
CHAIRMAN SIGN

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## **08-05-86.22 REGIONAL PLANNING DEPARTMENT 75**

### **08-05-86.22.1 91 75.**

Recommendation: Authorize the Planning Director or his designated  
representative to issue a notice to appear, or citation, for a violation  
of the zoning regulations which may be deemed an infraction. CONTINUE ONE  
WEEK (8-12-86) (Relates to Agenda No. 83)

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## **08-05-86.23 SHERIFF 76 - 77**

## **08-05-86.23.1 91 76.**

Recommendation: Approve amendment to agreement with the Law Firm of Wilkes, Artis, Hedrick and Lane, for continued representation of the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of July 1, 1986 through September 30, 1986. CONTINUE ONE WEEK (8-12-86)

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## **08-05-86.23.2 63 77.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,762.30. APPROVE

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## **08-05-86.24 TREASURER AND TAX COLLECTOR 78**

### **08-05-86.24.1 64 78.**

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in the amount of \$5,821.47. ADOPT

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## **08-05-86.25 MISCELLANEOUS COMMUNICATIONS 79 - 81**

### **08-05-86.25.1 65 79.**

Contract Services Advisory Committee's report and recommendations relating to the 19-86-87 Contracting Action Plans for the following Departments:  
APPROVE

Chief Administrative Office  
Department of Facilities Management  
Department of Mental Health

## **08-05-86.25.2 66 80.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District No. 21 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **08-05-86.25.3 67 81.**

Requests from various cities and school districts for consolidation of their elections to be held November 4, 1986 with the Statewide General Election to be held the same day. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

City of Cerritos (4)  
City of Culver City (2)  
City of Hermosa Beach (4)  
City of Santa Monica (4)  
City of South Pasadena (5)  
Castaic Union School District (5)  
El Segundo Unified School District (2)  
Lancaster School District-(5)  
Newhall School District (5)  
Saugus Union School District (5)  
Sulphur Springs Union School District (5)  
William S. Hart Union School District (5)

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## **08-05-86.26 SEPARATE MATTERS**

Ordinances for introduction:

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## **08-05-86.26.1 68 82.**



Amending the County Code, Title 6 Salaries, implementing a Memoranda of Understanding with the Employee Representation Units for Health Investigative and Support Services Employees and Mental Health Psychiatrists for 1986-87; and correcting a clerical error INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 4)

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**08-05-86.26.2 91 83.**

Amending the County Code, Title 22 - Planning and Zoning, authorizing the Planning Director or his designated representative to issue a notice to appear, or citation, for a violation of the zoning regulations, which may be deemed an infraction CONTINUE ONE WEEK (8-12-86) (Relates to Agenda No. 75)

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**08-05-86.26.3 69 86.**

Amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, requiring applicants for either subdivision or zoning permit approvals, as the real parties in interest, to reimburse the County for any court costs and ' attorney's fees imposed upon the County because of the issuance of such approvals INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Ordinances for adoption: ADOPT

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**08-05-86.26.4 70 84.**

Amending the County Code, Title 6 Salaries, relating to classes of positions ORDINANCE NO. 86-0129

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**08-05-86.26.5 71 85.**

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 86-0130P

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## **08-05-86.26.6 72 87.**

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 84-039-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0131Z

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## **08-05-86.26.7 73 88.**

Amending the Zoning Ordinance, effecting change of zone for the San Jose and Walnut Zoned Districts, Case No. 85-645-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0132Z

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## **08-05-86.27 TREASURER AND TAX COLLECTOR**

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### **08-05-86.27.1 74 89.**

Recommendation: Award of Election 1970, Series C Bonds for the Claremont Unified School District (1), in amount not to exceed \$1,875,000. AWARD TO FIRST INTERSTATE BANK OF CALIFORNIA AT NET INTEREST RATE OF 6.14583%

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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### **08-05-86.27.2 75**

Antonovich

Instructed the Director of Public Works to review the proposed widening of the Lyons Avenue overcrossing of the Golden State Freeway as soon as possible and to make a report and recommendations to the Board within 30 days.

**08-05-86.27.3 76**

Antonovich

Urged the California Highway Patrol to develop a pilot Reserve Officer Program.

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**08-05-86.27.4 78**

Antonovich

Board members volunteered to undergo drug testing and urged their staffs to voluntarily submit to said testing; requested each Supervisor to designate to the Sheriff, \$100,000 of Community Development Block Grant funds allocated to their individual district for drug education programs at schools in the unincorporated County; instructed the Chief Administrative Officer to review and report to the Board on the Sheriff's proposal to provide a drug education program for all elementary schools in Los Angeles County. Supported SB 2196, legislation which would mandate a substance abuse curriculum Statewide and requested the Governor and Legislature to amend SB 2196 to include a funding source for such curriculum. (Also see Board Order No. 77 this date)

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**08-05-86.27.5 79**

Antonovich

Commended Jean Lau for her excellence in improving various programs at Sylmar Elementary School; and urged the Los Angeles Unified School District to maintain the high levels of achievement which have been established by Ms. Lau in the Sylmar classrooms.

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**08-05-86.27.6 80**

Antonovich

Instructed the Director of Public Works and the Director of Planning to meet with the appropriate Ventura County officials to discuss the situation of incoming traffic from new developments in Ventura County which is adversely impacting the streets and freeways in the western sector of Los Angeles County.

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**08-05-86.27.7 81**

Schabarum

Instructed the Chief Administrative Officer to seek introduction and passage of legislation to authorize a fifth judge for the Rio Hondo Municipal-Court contingent upon the statute also being modified to reduce the number of commissioners by one. Also ordered that upon the enactment of legislation consistent with the policy of the Board, that County Counsel be instructed to prepare, and the Chairman of the Board to sign, a resolution finding that sufficient funds are available to add a fifth judge at the Rio Hondo Municipal Court in exchange for the recently vacated Commissioner position.

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**08-05-86.27.8 82**

Schabarum

Instructed the County Counsel to review and report on the particulars of the case of an employee who after 10 years of County service filed a service-connected disability application claiming back and neck injuries which was approved by referee upon appeal.

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**08-05-86.27.9 83**

Hahn

Requested the Los Angeles County Commission on Narcotics and Dangerous Drugs to work with the County Superintendent of Schools in devising a

comprehensive program to teach the evils of drug abuse to students at all levels of public education and to report back to the Board with an implementation plan. Also, commended President Reagan for his leadership in the war against drug abuse and instructed the Executive Officer of the Board to communicate to the President, the Board's full support and willingness to help in his anti-drug campaign.

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**08-05-86.27.10 84**

Hahn

Requested the Rapid Transit District Board of Directors to review its policy regarding assignments made to trainee drivers and to report back to the Board on its findings.

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**08-05-86.27.11 85**

Hahn

Instructed the Director of Facilities Management to report to the Board on what the deciding factor was in selecting the proposed new site for the Assessor's field office located at 21730 S. Wilmington Ave., Carson.

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**08-05-86.27.12 86**

Hahn

Placed on the agenda of August 12, 1986, Supervisor Hahn's motion to support the effort to rename Weller Street in Little Tokyo to Ellison Onizuka Street.

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**08-05-86.27.13 87**

Edelman

Went on record in opposition to provisions of HR 3838, which create a tax penalty for public employees because of pension benefit levels. Also instructed the Chief Administrative Officer to work for implementation of the Board's position, and to draft letters for signature by the Chairman of the Board, explaining the County's problem and the Board's position to the President, the Secretary of the Treasury and members of the California Congressional Delegation, including Senators Cranston and Wilson

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**08-05-86.27.14 88**

Edelman

Instructed the Executive Officer of the Board to notify the Federal Communications Commission of the Board's concern that the new owners of KMEX-TV maintain the station's Spanish speaking status, and if not, that the station be dedicated to the needs of the Spanish speaking community. (Supervisor Schabarum abstained from voting on this action)

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**08-05-86.27.15 90**

Antonovich

Motion failed which would have adopted a resolution calling for a special election to be held on November 4, 1986, for the purpose of voting upon an advisory measure relating to the County's rapid transit system and directing the consolidation of said election with the General Primary Election to be held on the same day. (Supervisors Hahn and Edelman voted no on this action)

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**08-05-86.27.16 93**

The meeting adjourned to Closed Session at 12:55 o'clock p.m. following Board Order No. 92, in accordance with Government Code Section 54957.6 to discuss personnel matters. Closed Session convened at 1:00 o'clock p.m. Present were Supervisors Hahn, Edelman, Antonovich and Schabarum. Absent was Supervisor Dana. Closed Session adjourned at 1:30 o'clock p.m. Absent were Supervisors Dana and Antonovich.

**08-05-86.27.17 92**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Rita Hope Brosius  
John Bryant  
Charles Nault  
James R. Robson  
Elisa Weeks

Supervisor Hahn

Lola Beavers  
Dan Lunberg  
Evelyn Magnin

Supervisor Antonovich

Henry F. Fritsch  
Robert "Bob" Rider  
Henry Vena

Meeting adjourned (Following Board Order No. 93).

Next meeting of the Board: Thursday morning, August 7, 1986  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 5, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

of the Board of

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk